

# Bonus Issue

## K-ONE TECHNOLOGY BERHAD

Entitlement subject	Bonus Issue
Entitlement description	FREE WARRANTS ISSUE OF UP TO 208,001,732 FREE WARRANTS D IN K-ONE TECHNOLOGY BERHAD ("K-ONE") ("WARRANTS D") ON THE BASIS OF 1 WARRANT D FOR EVERY 4 EXISTING ORDINARY SHARES IN K-ONE HELD AT 5.00 P.M. ON 14 JANUARY 2025 ("FREE WARRANTS ISSUE")
Shareholder's Approval	Yes
Ex-Date	13 Jan 2025
Entitlement date	14 Jan 2025
Entitlement time	5:00 PM
Financial Year End	31 Dec 2025
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Securities Crediting Date	
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	14 Jan 2025
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Ratio
Par Value (if applicable)	
Securities Entitlement	
Company Name	K-ONE TECHNOLOGY BERHAD
Entitlement	Warrants
Ratio (New : Existing)	1.0000 : 4.0000
Available/Listing Date	21 Jan 2025
Fractional Entitlement	Round Down / Fraction Disregard

Registrar or Service Provider  
name, address, telephone no

BOARDROOM SHARE REGISTRARS SDN BHD  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat)  
Seksyen 13  
46200 Petaling Jaya  
Selangor  
Malaysia  
Tel:0378904700  
Fax:0378904670

**Remarks :**  
*The Warrants D will be credited into the central depository system accounts of the entitled shareholders of K-One ("Entitled Shareholders") and notices of allotment will be issued and despatched to the Entitled Shareholders at the address as per the Record of Depositors of K-One within 4 market days after the Entitlement Date.*  
  
*The Warrants D will be listed and quoted on the ACE Market of Bursa Malaysia Securities Berhad ("Bursa Securities") within 2 market days after the receipt of the quotation application by Bursa Securities.*  
  
*This announcement is dated 27 December 2024.*

Announcement Info	
Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	27 Dec 2024
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-26122024-00001
Corporate Action ID	MY241226BONU0001